

MEETING OF THE PUBLIC HEALTH COUNCIL
REVISED DOCKET: TUESDAY, JANUARY 28, 2003
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd FL.
250 WASHINGTON STREET, BOSTON, MA:

1) **ROUTINE ITEMS:** No Discussion

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) **PERSONNEL ACTIONS:** No Discussion - APPROVED

- a) Request approval of an appointment and reappointments to the various medical staffs of Tewksbury Hospital, letters of January 9, 2003
- b) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of January 13, 2003
- c) Request approval of appointments to the consulting medical staff of Western Massachusetts Hospital, letters of January 7, 2003 and January 13, 2003

STAFF PRESENTATION: NO VOTE/INFORMATION ONLY

“WOMEN’S HEALTH IN MASSACHUSETTS: HIGHLIGHTS FROM THE BEHAVIORAL RISK FACTOR SURVEY”, by Ms. Sally Fogerty, Assistant Commissioner, Bureau of Family and Community Health and Dr. Bruce Cohen, Director, Division of Research and Epidemiology, Bureau of Health Statistics, Research and Evaluation

3) **REGULATIONS:** Limited Staff Discussion

- a) Request for Final Promulgation of Amendments to 105 CMR 300.000: Reportable Diseases and Isolation and Quarantine Requirements, and 105 CMR 365.000: Standards for Management of Tuberculosis Outside Hospitals - **APPROVED**
- b) Request for Emergency Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Application Filing Dates for Innovative Services and New Technology - **APPROVED**

4) **DETERMINATION OF NEED PROGRAM: CAT. 1 APPLICATION:**

Project Application No. 5-1440 of Royal Megansett Nursing & Retirement Home for new construction of a 3rd floor addition to replace 30 Level III beds of the 90-bed Level III and Level IV facility, and substantial renovation to upgrade major building component systems and expand existing single bedrooms to semi-private rooms - **APPROVED**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting